

MAY 8, 2013 – NOTES OF ACTION TAKEN BY THE SEVIER SCHOOL DISTRICT BOARD OF EDUCATION AT A SPECIAL MEETING HELD ON MAY 8, 2013, AT 3:00 PM IN THE SEVIER SCHOOL DISTRICT OFFICE.

In attendance were President Clint Johnson, Vice President Jack Hansen, members Tom Hales, Don Naser, and Richard Orr, as were Superintendent Myron Mickelsen, Assistant Superintendent Gail Albrecht, Business Administrator Patrick D. Wilson, Student Learning Director Cade Douglas, and Secretary Jodi Prisbrey. Board member Richard Orr and Executive Secretary Patricia Sanchez were excused.

President Johnson welcomed everyone to the meeting, offered the reverence, and led the group in the Pledge of Allegiance.

ITEM #2. – PUBLIC HEARING. President Johnson opened the public hearing to receive input from the public with respect to the issuance by the Board of its general obligation school building bonds. He invited any person wishing to express his or her views on the issuance of Bonds or the facilities to be financed with the Bonds to come forward and to please state their name and address before addressing the Board.

**“Conducting a public hearing to receive input from the public with respect to the issuance of \$46,000,000 general obligation bonds, if approved by eligible voters, for the purpose of paying all or part of the cost of purchasing one or more school sites, buildings and furnishings and improving existing school property and the potential economic impact that the facilities will have on the private sector.”**

There were no public comments made; therefore, the hearing was closed.

ITEM #3. – RESOLUTION. The following resolution was presented and explained in detail by Mr. Wilson: **“Resolution providing for the holding of a special bond election on June 25, 2013, for the purpose of submitting to the qualified electors of the District the question of the issuance and sale of General Obligation School Building Bonds of the Board in an amount not to exceed \$46,000,000; declaring official intent with respect to certain expenditures; and providing for related matters.”**

After a brief discussion, it was agreed upon that a quorum of the Board would attend a demonstration of the logic and accuracy testing of the voting devices to be used in the special elections and view a test of the automatic tabulating equipment on Thursday, June 20, 2013, at 10:00 a.m. Also, a quorum of the Board will canvas the votes on Tuesday, July 9, 2013, at 3:00 p.m.

ITEM #4. – ADOPT RESOLUTION. A motion was made by Jack Hansen and seconded by Don Naser to adopt the following resolution: **“Resolution providing for the holding of a special bond election on June 25, 2013, for the purpose of submitting to the qualified electors of the District the question of the issuance and sale of General Obligation School Building Bonds of the Board in an amount not to exceed \$46,000,000; declaring official intent with respect to certain expenditures; and providing for related matters.”** Voting went as follows: Yes, Clint Johnson, Jack Hansen, Tom Hales, and Don Naser. Motion passed unanimously.

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**ITEM #5. – PUBLIC COMMENTS.** This item was moved ahead on the agenda.

**ITEM #6. – DISCUSSION.** Mr. Wilson explained the recent process for the selection of an architect for the construction of a new Richfield High School, roof replacements and band rooms for North and South Sevier High Schools, pending on the passing of the June bond election. KMA Architects surfaced as the top choice and the Board authorized Mr. Wilson to negotiate with them on price. KMA made a proposal and Mr. Wilson countered it; they in turn accepted the counter offer, which was 4.25 percent on Richfield High School, 2.5 percent on any demolition work, and 5.0 percent on the band rooms and roofs. Mr. Wilson commented that in talking with other districts, this pricing was very competitive. KMA has also agreed to work on an hourly basis until the election either passes or fails. If it fails, the District would terminate all contracts and would pay KMA the hourly rates as agreed upon. There was further discussion in regards to the direction the District would take if the election were to fail.

**ITEM #7. – CLOSED MEETING.** A motion was made at 3:30 p.m. by Jack Hansen and seconded by Tom Hales to go into the Closed Meeting to discuss the character, professional competence, or physical or mental health of an individual(s) and negotiations. Voting went as follows: yes – Clint Johnson, Jack Hansen, Tom Hales, and Don Naser. Motion passed.

In attendance were President Clint Johnson, Vice President Jack Hansen, members Tom Hales, Don Naser, and Richard Orr, as were Superintendent Myron Mickelsen, Assistant Superintendent Gail Albrecht, Business Administrator Patrick D. Wilson, Student Learning Director Cade Douglas, and Secretary Jodi Prisbrey. Board member Richard Orr and Executive Secretary Patricia Sanchez was excused.

A motion was made at 4:10 p.m. by Tom Hales and seconded by Jack Hansen to go out of the Closed Meeting. Voting went as follows: yes – Clint Johnson, Jack Hansen, Tom Hales, and Don Naser. Motion passed.

**ITEM #8. – ACTION ITEMS.** A motion was made by Jack Hansen and seconded by Don Naser to approve a contract with KMA Architects for architectural services in the construction of a new Richfield High School and roof replacements and band rooms at North and South Sevier High School's, pending the passing of the June bond election. Voting went as follows: Yes, Clint Johnson, Jack Hansen, Tom Hales, and Don Naser. Motion passed unanimously.

A motion was made by Jack Hansen and seconded by Don Naser to approve Gail Albrecht as the Assistant Superintendent with assigned duties and to open up the position to replace Mrs. Albrecht's special education duties. Motion passed unanimously.

A motion was made at 4:20 p.m. by Jack Hansen and seconded by Don Naser to adjourn the meeting. Motion passed unanimously.

*I certify that upon motion duly made, seconded and passed, the Board of Education of the Sevier School District approved the foregoing minutes on the 22<sup>nd</sup> day of May 2013. I further certify that a quorum of the Board was present on both the day covered by these minutes and the day of approval.*

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*Patrick Wilson, Business Administrator*